MEMORANDUM

Administrative Services

Town Clerk Risk Management Personnel

TO: Tom Willi., Interim Town Administrator

FROM: Janet Gale, Office Assistant

THROUGH: Barbara McDaniel, CMC, Assistant Town Clerk

THROUGH: Gail Reinfeld, MMC, Administrative Services Director

DATE: July 5, 2000

SUBJECT: Joint Economic Development Steering Committee Term Expirations

The terms for the Joint Economic Development Steering Committee members expire in August 2000. Listed below are the current members and the entities they represent. The members have not abstained from voting while serving their current term on the Committee.

MEMBER REPRESENTING

Delia Alonso Agrarian Committee

Wayne Arnold Davie Merchants and Industrial Association Chuck Bonfiglio Davie/Cooper City Chamber of Commerce

Lawrence Davis Planning and Zoning Board

Neal Kalis Community Redevelopment Agency

Judy Paul Town Council

Allison Smith South Florida Educational Complex appointment pending Davie Economic Development Council

Richard Weiner Town Council

Committee members are appointed for one-year terms as follows: two councilmembers, one member of the Planning and Zoning Board, one member of the Community Redevelopment Agency, one member of the Davie/Cooper City Chamber of Commerce, one member of the Davie Economic Development Council, one member of the South Florida Education Center, one member of the Agrarian Committee, and one member of the Davie Merchants and Industrial Association.

I would appreciate it if the two councilmembers appointments were placed on the Town Council agenda at your earliest convenience. The other entities will be notified of the expiration of the Committee and the need to make appointments.

Please be reminded that pursuant to FSS 112.3145(7), appointing officials (Council) shall notify each newly appointed officer (which is defined to include appointees to a board) of his/her duty to comply with disclosure requirements prior to the date of the appointment.

jg c: Council